



**CITY OF CASTROVILLE CITY COUNCIL
REGULAR CALLED MEETING
1209 FIORELLA
TUESDAY
April 13, 2021
5:00 P.M.**

In accordance with the order of the Office of the Governor issued on March 16, 2020, the City Council of the City of Castroville will conduct a telephone meeting in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

The public may participate in this meeting by dialing in to with the following telephone number:
1 877-309-2073 and **enter access code 381-402-029** when prompted.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. Written questions or comments may be submitted up to two hours before the meeting. A recording of the telephonic meeting will be made and will be available to the public in accordance of the Texas Public Information Act upon request.

The City Council of the City of Castroville will meet in the Regular Called Meeting beginning at 5:00 p.m. in the Council Chambers at City Hall on the following items listed on the agenda.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Invocation
- V. Citizen Comments
The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. Written questions or comments may be submitted up to two hours before the meeting. A recording of the telephonic meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon request.
- VI. Consent Agenda
 - A. Minutes for March 23, 2021 Regular Called Council Meeting.
- VII. Acknowledgement of annual Poppies Festival Poster Contest winner by Pat Marince.
- VIII. Presentation on Parks Master Plan by Consultant Mitch Wright.
- IX. Consider and take appropriate action on awarding an Aviation Fuel contract.
- X. City Administrator Report on:
 - a. Utility Payment Credit Policy
 - b. Sewer Rates, Bills, Irrigation Meters
 - c. Capital Planning

(Cont.)

- d. Budget Calendar
 - e. COVID Relief Bill Funding
 - f. Home Occupancy Ordinance
 - g. Fiber Optic for City Hall and Police Department
 - h. Payment Kiosk
 - i. Office reassignments
 - j. Administrative approval for Plats and minor variance requests
- XI. Mayor Pro Tem Report:
- a. Election Debate, time and location
 - b. Chamber of Commerce Banquet
 - c. Medina Valley Youth Baseball Town Hall meeting
 - d. River Bluff Electrical Town Hall meeting
 - e. Fiorella Friday
 - f. Easter
- XII. Consider and take appropriate action on proposals for the purchase of a Backhoe with extra-dig dipper.
- XIII. Consider and take appropriate action on authorizing the City Administrator to enter into an agreement with K Friese + Associates to develop specifications and design plans for water line replacement on Lafayette Street.
- XIV. Consider and take appropriate action on authorizing the City Administrator to enter into an Interlocal Cooperative Agreement between the City of Castroville and Medina County for the purpose of obtaining consulting services to research options and development of a thoroughfare plan for the mutual benefit of both parties.
- XV. Consider and take appropriate action on PUD amendments for the Alsatian Oaks Development Agreement.
- XVI. Consider and take appropriate action on approving partnership with Skyhawks Sports Academy to provide summer programming at Regional Park.
- XVII. Consider and take appropriate action authorizing the Mayor Pro Tem to enter into an agreement with Armor All Flag Football Association.
- XVIII. Consider and take appropriate action on an amendment to the agreement with Schneider Engineering for a cost of services gas study.
- XIX. Consider and take appropriate action on a Resolution establishing the City's intention to reimburse itself for Expenditure of funds for future Capital Improvement Projects.
- XX. Consider and take appropriate action on repairs/operation of Coin Operated Bulk Water Station.
- XXI. Consider and take appropriate action on a proposal of \$26,975.00 by Dominic Parker of Parker's Professional Services for the Steinbach Haus exterior wood beams maintenance and window restoration.

- XXII. Consider and take appropriate action on a Resolution amending the FY2020-2021 Budget, Fund 90-4009-801 Hotel/Motel Tax reserves in the amount not to exceed \$26,975.00 for the maintenance/ restoration of the Steinbach Haus Visitor Center.
- XXIII. Discussion and possible action on amendments to the Farmland Lease Agreement.
- XXIV. Consider and take appropriate action on authorizing the City Administrator to enter into a Purchase and Sales Agreement with the Castroville State Bank for 0.1563 Acres located at 115 CR 4718 (Hwy 90 at Victory Lane).
- XXV. Executive Session:
Section: 551.072 (Deliberation regarding Real Property) to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party.
a. Medina Valley Youth Baseball lease agreement.
b. Farmland Lease Agreement.
- Section 551.071 (entitled “Consultation with Attorney) and Section 551.085 (entitled “Deliberation regarding Economic Development Negotiations”) for project square deal.
- XXVI. Reconvene in Open Session.
- XXVII. Consider possible action or give direction on items legally discussed in Executive Session.
- XXVIII. Discussion on future agenda items.
- XXIX. Adjourn.

ACCESSIBILITY STATEMENT

The City Hall is wheelchair accessible. The exit and parking ramps are located at the rear of the building.

NON-DISCRIMINATION STATEMENT

The City of Castroville does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services.

The City Council of the City of Castroville reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act.

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, Castroville, Texas on April 9, 2021 before 6:00 p.m.



Debra Howe
City Secretary

**** Council Chambers is open with limited seating. Safety measures will be in place and masks are recommended.**